
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting June 5, 2023, 6:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

B. Chairman/ Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the meeting minutes of May 15, 2023. (Attachment #1)
2. Discussion and/or action regarding approving or denying the final payment of Application No. 7 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$43,464.90 for the Atoka Block 25 Project. (Attachment #2)
3. Discussion and/or action regarding approving or denying the final payment of Application No. 9 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$168,666.20 for the Atoka Block 26- Phase 1 Project. (Attachment #3)
4. Discussion and/or action regarding removing Kayle Wallis as an authorized signer and adding Susan Bates as an authorized signer for the Atoka City Industrial Development Authority on all accounts held by FirstBank and/or AmeriState Bank.
5. Discussion and/or action on authorizing the Chairman of the Board to execute a Quit Claim Deed of approximately 0.794 acres located in Section 15, Township 2 South, Range 11 East, and a portion of lots 5, 6, and 7 of Block 203 of Folsom Heights Addition in favor of the City of Atoka, in exchange for receiving similarly valued property from the City of Atoka pursuant to Ordinance number 591 regarding real property located in Section 9, Township 2 South, Range 11 east.
6. Discussion and or action on accepting a Quit Claim Deed from the City of Atoka for approximately 0.975 acres in Section 9, Township 2 South, Range 11 East, Atoka County, pursuant to authority given in Ordinance 591.
7. Discussion and or action on entering into a Letter of Intent with Summit Utilities Oklahoma, Inc., for the exchange of real property in Section 9, Township 2 South, Range 11 East, Atoka County, for property owned by Summit Utilities Oklahoma, Inc. being Lot 5 of Block 35, Original

Townsite of Atoka, and for the payment of \$30,000 to Summit Utilities (Attachment #4).

8. Discussion and or action on entering into an Exchange Agreement with Summit Utilities Oklahoma, Inc., for the exchange of real property in Section 9, Township 2 South, Range 11 East, Atoka County, for property owned by Summit Utilities Oklahoma, Inc. being Lot 5 of Block 35, Original Townsite of Atoka, and authorizing the payment of \$30,000 to Summit Utilities (Attachment #5).
9. Discussion and or action on authorizing the Chairman to execute a Special Warranty Deed in favor of Summit Utilities Oklahoma, Inc., for property located in Section 9, Township 2 South, Range 11 East, Atoka County, pursuant to an Exchange Agreement between the parties. (Attachment #6)
10. Discussion and or action on authorizing the Chairman to initiate legal action to quiet title to property owned by Paralee Pleasant, Vonder Pleasant and Three Daniel, LLC, said property located in Block 42, 43, 44, 45, 52, City of Atoka, Block 106, 109, Ralls Addition, and Section 14, Township 2 South, Range 11 East, (see book 862 at page 284).

C. Public Requested Agenda Items

IV. Consent Agenda Items
None.

V. Executive Session
None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 2nd day of June 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACIDA

(Seal)

Susan Bates, Secretary